

LEARN EXECUTIVE COMMITTEE MEETING SUMMARY

July 26, 2017

LEARN 44 Hatchetts Hill Road

Old Lyme, CT

Called to order 9:03

Present: Rita Volkmann, Groton; Craig Esposito, Stonington; Sheri Cote, Waterford; Eileen Howley, Executive Director; Guest: Lynn Nenni, LEARN CFO (for discussion of playground)

1.0 Discussion of Legal representation regarding teacher negotiations

The Executive Committee selected Shipman and Goodwin and Thomas B. Mooney for legal representation for LEARN teacher negotiations. The selection will be brought to the full board at the start of the new academic year.

2.0 Approve June 8, 2017 Board of Directors meeting minutes.

Motion by Esposito, second by Volkmann to approve the June 8, 2017 minutes. Motion was approved unanimously.

3.0 Recommendation for Appointment of Student Support Services Assistant Directors

Motion by Volkmann, second by Esposito to appoint Sarah Moon and Erica Page as Student Support Services Assistant Directors. Motion was approved unanimously.

4.0 Update on the Friendship School Playground

Lynn Nenni, LEARN CFO, shared the quotes from three contractors on the state bid list for poured in place surface replacement and installation as well as playground equipment for the upper playground area. Burke/Childscapes was selected. The plan is to have the new playground in place in the month of September.

5.0 Personnel Matter * to be discussed in Executive Session

Motion by Esposito, second by Volkmann to move into Executive Session, 9:45. Out of Executive session at 9:55.

Dr. Howley distributed a correspondence to the Executive Committee.

Meeting adjourned 10:07

Future meeting dates:

August 25, 2017 at 8:30